

## Monthly Public Meeting

### CalRecycle

10:00 A.M., July 21, 2015  
Cal/EPA Building – Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. DATA REPORTS AND PRESENTATIONS

*Presentations by department staff on studies, research, or reports of program and policy interest.*

##### Action Items

No actions at this time

##### Information Items

1. Status of Quarterly Disposal Report Submittals for the First Quarter of 2015 and the status of submittals for the 2014 Annual Facility Methods Summary Reports.  
Department Staff Contact: [Peter.Staklis@Calrecycle.ca.gov](mailto:Peter.Staklis@Calrecycle.ca.gov)
2. Recovered Materials Exported from California Ports in 2014  
Department Staff Contact: [Larry.Stephens@CalRecycle.ca.gov](mailto:Larry.Stephens@CalRecycle.ca.gov)

#### D. BEVERAGE CONTAINER RECYCLING PROGRAM

*Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.*

##### Action Items

No actions at this time

##### Information Items

1. Recycling Program Certification & Registration Report  
Quarterly Report on Branch workload metrics and key data.  
Department Staff Contact: [George.Donkor@CalRecycle.ca.gov](mailto:George.Donkor@CalRecycle.ca.gov)
2. Recycling Program Enforcement Report  
Quarterly Report on the Branch activities, including Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities.  
Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)

3. Recycling Program Operations Report  
Quarterly Report on the Branch activities will include a summary of Rate Determination Studies statistics, Market Information and Statistics and Update on Plastic Market Development Program for 2014.  
Department Staff Contact: [Mike.Miller@CalRecycle.ca.gov](mailto:Mike.Miller@CalRecycle.ca.gov)

#### **E. ELECTRONIC WASTE RECYCLING PROGRAM**

***Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.***

##### **Action Items**

No actions at this time

##### **Information Items**

Nothing to report at this time

#### **F. LOCAL ASSISTANCE**

***Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.***

##### **Action Items**

1. Revision of CalRecycle's Policy Document "Countywide Integrated Waste Management Plan (CIWMP) Enforcement Policy Part II  
Department Staff Contact: [Cara.Morgan@Calrecycle.ca.gov](mailto:Cara.Morgan@Calrecycle.ca.gov)  
[Public Notice](#)

##### **Information Items**

1. Applications to Renew the Recycling Market Development Zone (RMDZ) Designation for the Following: Chico/Northern Butte RMDZ; Fresno County RMDZ; High Desert RMDZ; and Madera County RMDZ  
Department Staff Contact: [Mitch.DelImage@Calrecycle.ca.gov](mailto:Mitch.DelImage@Calrecycle.ca.gov)  
[Public Notice](#)
2. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of Madera  
Department Staff Contact: [Paul.Brainin@Calrecycle.ca.gov](mailto:Paul.Brainin@Calrecycle.ca.gov)  
[Public Notice](#)

#### **G. GRANT AND LOAN PROGRAMS**

***Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.***

##### **Action Items**

1. Criteria and Evaluation Process for the Tire-Derived Product Grant Program (Tire Recycling Management Fund, FY 2015-16 and 2016-17)  
Department Staff Contact: [Noel.Davis@Calrecycle.ca.gov](mailto:Noel.Davis@Calrecycle.ca.gov)  
[Public Notice](#)
2. Criteria and Evaluation Process for the Local Government Waste Tire Enforcement Grant Program (Tire Recycling Management Fund, FY 2015-16 and 2016-17)  
Department Staff Contact: [Phanessa.Fong@Calrecycle.ca.gov](mailto:Phanessa.Fong@Calrecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. Awards for the Tire Incentive Program (California Tire Recycling Management Fund, FY 2014–15)  
Department Staff Contact: [Melissa.Sanford@Calrecycle.ca.gov](mailto:Melissa.Sanford@Calrecycle.ca.gov)  
[Public Notice](#)
2. Awards for the Used Oil Competitive Grant Program (Used Oil Recycling Fund, FY 2015–16)  
Department Staff Contact: [Ashraf.Batavia@Calrecycle.ca.gov](mailto:Ashraf.Batavia@Calrecycle.ca.gov)  
[Public Notice](#)
3. Awards for the Local Enforcement Agency Grant Program (Integrated Waste Management Account, FY 2015–16)  
Department Staff Contact: [MaryKay.Shafer@CalRecycle.ca.gov](mailto:MaryKay.Shafer@CalRecycle.ca.gov)  
[Public Notice](#)

## **H. SOLID WASTE AND TIRE FACILITIES**

***Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.***

### **Action Items**

1. Pomona Valley Transfer Station - Los Angeles County, New Solid Waste Facility Permit, Action Needed July 25, 2015  
Department Staff Contact: [Shannon.Hill@CalRecycle.ca.gov](mailto:Shannon.Hill@CalRecycle.ca.gov)  
[Public Notice](#)
2. Sycamore Landfill – City of San Diego, Revised Solid Waste Facilities Permit, Action Needed August 3, 2015  
Department Staff Contact: [Virginia.Rosales@CalRecycle.ca.gov](mailto:Virginia.Rosales@CalRecycle.ca.gov)  
[Public Notice](#)
3. South Valley Organics Composting Facility- Santa Clara County, Revised Solid Waste Facility Permit, Action Needed August 21, 2015  
Department Staff Contact: [Eric.Kiruja@CalRecycle.ca.gov](mailto:Eric.Kiruja@CalRecycle.ca.gov)  
[Public Notice](#)
4. McKittrick Waste Treatment Site - Kern County, Revised Solid Waste Facility Permit, Action Needed September 4, 2015  
Department Staff Contact: [Christine.Karl@CalRecycle.ca.gov](mailto:Christine.Karl@CalRecycle.ca.gov)  
[Public Notice](#)
5. Golden By-Products – Merced County, Major Waste Tire Facility Permit, Action Needed September 20, 2015  
Department Staff Contact: [Margaret.Comotto@CalRecycle.ca.gov](mailto:Margaret.Comotto@CalRecycle.ca.gov)  
[Public Notice](#)
6. Waste Recovery West, Inc. - San Joaquin County, Major Waste Tire Facility Permit, Action Needed November 4, 2015  
Department Staff Contact: [Christine.Karl@CalRecycle.ca.gov](mailto:Christine.Karl@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. Waste Tire Enforcement Report  
Department Staff Contact: [Bill.Albert@CalRecycle.ca.gov](mailto:Bill.Albert@CalRecycle.ca.gov)
2. Approval of the Pottery Canyon Park Disposal Site Remediation Under the Solid Waste Disposal and Codisposal Site Cleanup Program (Solid Waste Disposal Trust Fund, FY 2014/2015)  
Department Staff Contact: [Mustafe.Botan@CalRecycle.ca.gov](mailto:Mustafe.Botan@CalRecycle.ca.gov)  
[Public Notice](#)
3. Approval of Scope of Work and Authority to Solicit for SOQ for Cleanup Program Engineering Services Contract and Two Remediation Services Contracts  
Department Staff Contact: [Robert.Healy@CalRecycle.ca.gov](mailto:Robert.Healy@CalRecycle.ca.gov)  
[Public Notice](#)
4. Approval of the Point Mugu State Park Ranch Center Disposal Site Cleanup, Solid Waste Disposal and Codisposal Site Cleanup Program (Solid Waste Disposal Trust Fund, FY 2014/2015)  
Department Staff Contact: [Mustafa.Botan@CalRecycle.ca.gov](mailto:Mustafa.Botan@CalRecycle.ca.gov)  
[Public Notice](#)
5. Awards for the Solid Waste Disposal and Codisposal Site Cleanup Program Grants (Solid Waste Trust Fund, FY 2014/2015)  
Department Staff Contact: [Alan.Zamboanga@CalRecycle.ca.gov](mailto:Alan.Zamboanga@CalRecycle.ca.gov)  
[Public Notice](#)

### **I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS**

***Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.***

#### **Action Items**

No actions at this time

### **Information Items**

1. CalRecycle Packaging Workshop: Manufacturers' Challenge  
**Please Note: New Time and Date**  
**November 18, 2015 9:00AM – 4:00PM**  
Department Staff Contact: [Cynthia.Dunn@CalRecycle.ca.gov](mailto:Cynthia.Dunn@CalRecycle.ca.gov)  
[Public Notice](#)

### **J. OTHER**

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendaized specific to program area unless otherwise noted here.***

#### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

## K. COMPLIANCE AND ENFORCEMENT HEARINGS

*Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action*

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.